



INDIANA

WHITESTOWN REDEVELOPMENT COMMISSION

Special Meeting

Thursday, October 27, 2016

7:45 PM

Whitestown Municipal Complex – Public Hall

6210 Veterans Drive

Whitestown, Indiana 46075

AGENDA

A. OPENING THE MEETING

A. Call to Order – Roll Call

Sarah Ford called the meeting to order at 7:55 PM. Commission members present included **Sarah Ford**, **Megan Swain**, **Kyle Weathers** and **Susan Austin**. **Bryan Brackemyre** was absent.

B. PUBLIC REQUEST TO SPEAK

(Please limit comments to 3 minutes to allow other members of the public an opportunity to address the commission)

C. UNFINISHED BUSINESS

None

D. NEW BUSINESS

1. Consider a Resolution Approving an Economic Development Agreement (Moontown Brewing Project) **(Resolution 2016-8)**

Sarah Ford introduced the resolution. **Dax Norton** gave a brief description of the current revision of this EDA. **Steve Unger** reminded the commission that the RDC would agree to pave the lot east of the building. **Kyle Weathers** moved to approve **Whitestown RDC Resolution 2016-8** as presented. **Kyle Weathers** moved to approve **Whitestown RDC Resolution 2016-08**. **Megan Swain** seconded. Motion carried 4-0.

2. Consider a Resolution Approving an Economic Development Agreement (Mainstreet Project) **(Resolution 2016-9)**

Dax Norton stated that this is one of the best EDAs he has worked on. He stated this is a very good project. **Megan Swain** asked when the project would start. **Dax Norton** stated that a redesign of the buildings will cause the project to start after the winter season. **Sarah Ford** asked if they were building another facility. **Dax Norton** explained that they were considering one but have since moved away from that idea. **Megan Swain** moved to approve **Whitestown RDC Resolution 2016-09** as presented. **Kyle Weathers** seconded. Motion carried 4-0.

E. ADJOURN

Sarah Ford moved to adjourn the meeting. Motion carried 4-0. Meeting adjourned at 8 PM.

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